



Long Valley Charter School

A Non-Profit Public Benefit Corporation

REGULAR BOARD MEETING

Thursday, August 11, 2022 at 5:45 PM

At Long Valley School
436-965 Susan Drive, Doyle, CA 96109

Teleconference Participation available via Zoom

<https://us02web.zoom.us/j/82783937410?pwd=TEZ2TW9uQUZ6TU1Tck9RMVZ1SDFFdz09>

Teleconference participation is also available at these physical locations:

257 E. Sierra St. Suite C, Portola, CA 96122

995 Paiute Lane, Susanville, CA 96130

Minutes

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Sherri Morgan, Executive Director/ Superintendent at 530-827-2395 at least 48 hours before the meeting, if possible.

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda during consideration of the item. Additionally, members of the public may address the Board on matters that are not on the agenda, but which are within the jurisdiction of the board; these comments can be made during Item V. A person addressing the Board will be limited to three (3) minutes unless the Chairperson of the Board grants a longer or shorter period of time depending upon the number of speakers and the size of the agenda.

- I. **Call to order and roll call** Time: 5:58 PM
Shaun Giese Wilma Kominek Stacy Kirklin Jason Ingram Randi Collier

II. Pledge of Allegiance

III. Approval of the Agenda

MSCU (Giese/Kominek)

IV. Consent Agenda

Board Items under the consent agenda are routine and will be enacted by one motion unless any member of the Board or public requests that an item be removed for separate consideration and placed in the regular order of business following approval of the consent agenda.

- A. Board Minutes:
 1. Regular Meeting 6/9/22
 2. Special Meeting 6/30/22
 3. Special Meeting 7/18/22
- B. Bills & Warrants: 5/1-6/30/22
- C. Affirm Employment Agreements
- D. Quarterly Complaint Summary Report 6-30-22
- E. USDA-NRCS Form 1257 regarding Cash Wemple Conservation Activities
- F. Superintendent's Statement of Need for Substitute Teaching Permits

MSCU (Giese/Kominek)

V. Public Comments

An opportunity for any member of the public to address the Governing Board on any matter **not** on the Agenda, but which is within the jurisdiction of the Board.

VI. Reports

- A. Board Members
- B. Executive Director
- C. Finance Report: New Funding
- D. Program Reports-will resume in September after school begins

VII. Information Items

- A. Doyle Plans/ Renderings
- B. Public Notification: Harkness & Cardoza
- C. Quote from Crazy J's Concrete

VIII. Action Items

- A. Discussion and possible action regarding approval of Independent Study Student Handbook.
MSCU (Giese/Kominek)
- B. Discussion and possible action regarding approval of Purchase Sale Agreement Amendment between LVCS and Kirack for 995 Paiute Lane property.
MSCU (Kominek/Giese)
- C. Discussion and possible action regarding approval of updated Independent Study Policy #6006.
MSCU (Kominek/Giese)
- D. Discussion and possible action regarding approval of extension of Portola lease from 6/30/23 to 6/30/26.
MSCU (Giese/Kominek)
- E. Discussion and possible action regarding approval of updated COVID-19 Safety Plan (including Health & Safety (5010), Injury & Illness Policy Addendum (1012) and the Safe Return to In-Person Instruction for LVS & TPC. Motion to table.
MSCU (Kominek/Collier)
- F. Discussion and possible action regarding approval of CBEST Waivers for Substitute Teachers for 2022-23 for LVS & TPC.
MSCU (Giese/Kominek)
- G. Discussion and possible action regarding approval of Declaration of Need for Fully Qualified Educators for 2022-23 for LVS & TPC.
MSCU (Giese/Kominek)
- H. Discussion and possible action regarding approval of K12 Pathway Coordinator Job Description and Salary Range.
MSCU (Giese/Kominek)
- I. Discussion and possible action regarding approval of Memorandum of Understanding between LVCS and Lassen County Office of Education for Adult Education.
MSCU (Giese/Kominek)

IX. Future Items: Critical Incident Plan, updated ESSER III plan, progress on Williams Monitoring for TPC, Procedure for college work reimbursements, COVID plan protocols

X Adjournment: Meeting adjourned at 6:23 PM. The next regular meeting will be held September 8, 2022.

ZOOM details

Dial in: 1 669 900 6833

Meeting ID: 827 8393 7410

Passcode: Zy7MJh-or- 346103